

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel. : +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • E-mail : sales@kayceeindustries.com
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

April 13, 2023

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 504084

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to Regulation 40(9) & 40(10) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate dated April 10, 2023 received from M/s. Aashit Doshi & Associates, Practicing Company Secretaries for the Financial year ended March 31, 2023.

Kindly take the same into your records.

Thanking you,

Yours faithfully,
For Kaycee Industries Limited



Mohit Premchand Dubey
Company Secretary & Compliance Officer



AASHIT DOSHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Aashit Doshi

B.Com, LLB & CS

Mob: 9167794694

Email: aashit.doshi@gmail.com

Add: B/16, Krupali, Saibaba Nagar
Borivali West, Mumbai – 92

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I refer to the confirmation received from **M/s. Datamatics Business Solutions Limited** vide letter dated 4th April, 2023; in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Kaycee Industries Limited** maintained by M/s. Datamatics Business Solutions Limited pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by M/s. Kaycee Industries Limited and based on the information provided by the Company, I hereby certify that -

- there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, duplicate, exchange of Share Certificates or endorsement of calls/allotment monies etc during year ended as on 31st March, 2023.

PR: 2231/2022

UDIN: F009321E000053299

Date: 10/04/2023

Place: Mumbai

Aashit Doshi & Associates
Company Secretary

Aashit
Vijay Doshi

Digitally signed by
Aashit Vijay Doshi
Date: 2023.04.10
19:57:51 +05'30'

CS Aashit Doshi

Proprietor

FCS: 9321 / CP: 10190